

~~CONFIDENTIAL~~

CONFIDENTIAL - U. S. EYES ONLY

MINUTES OF THE THIRTY-FIRST MEETING OF THE USIB ELINT COMMITTEE  
Held in Director's Conference Room, Administration Building, CIA

Mr. Madison E. Mitchell, OSD, Chairman

## NSA Declassification/Release Instructions on File

### PRESENT:

NSA:

[REDACTED]

FOIAb3c  
NSA

CIA:

[REDACTED]

25X1A9a

ARMY:

Mr. Herbert W. Taylor

NAVY:

Commander James T. Douglas  
(for Captain Frederick Welden)

AIR FORCE:

Lt. Colonel Louis J. Anderson  
(for Lt. Colonel George J. Keithley)

JOINT STAFF:

Major William R. Culmer, USA  
(for Colonel Thomas L. Fisher, USAF)

EXECUTIVE SECRETARY:

Colonel Chas. M. Townsend, USAF

### ALSO PRESENT:

NSA:

[REDACTED]

FOIAb3c  
NSA

ARMY:

Mr. Richard Battey  
Mr. Jack E. Thomason

NAVY:

Commander Willis L. Thomas  
Mr. Roy Adolfson

SECRETARIAT:

[REDACTED]

25X1A9a

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CONFIDENTIAL - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-~~5-2/96~~ <sup>5.3/96</sup>

Item 1 on the Agenda for the Thirty-first Meeting of the ELINT Committee, held on 26 May 1960.

Subject: Approval of the Minutes of the Thirtieth Meeting.

PROBLEM:

To approve the Minutes which had been submitted to the Members.

DECISION: (26 May 1960)

The Minutes of the Thirtieth Meeting were unanimously approved.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5-2/96~~ <sup>5.3/96</sup>

- 2 -

CONFIDENTIAL

~~SECRET~~

SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-29.20/45      Item 2 on the Agenda for the Thirty-first Meeting  
of the ELINT Committee, held on 26 May 1960.

Subject:              Visit of Colonel Charles P. Richman

PROBLEM:

To note the informal report of Colonel Richman, former ELINT  
Committee Chairman.

DISCUSSION:

Prior to calling on Colonel Richman, the Chairman presented to him  
a letter of appreciation signed by Mr. Dulles for his outstanding  
accomplishments as first Chairman of the ELINT Committee over the past  
two years. After a reading of the letter to the Committee, the Members  
joined in expressing their appreciation for a pleasant and rewarding  
association. Colonel Richman thanked the Members for their efforts and  
cooperation during his tenure as Chairman.

25X1X7

& NSA 25X9

After a question and answer period, the Chairman thanked Colonel  
Richman for the Committee for his most interesting and informative  
discussion.

DECISION: (26 May 1960)

To note the informal report of Colonel Richman

25X1X7

25X1X7

& NSA 25X9

& NSA 25X9

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-CC-29.20/45

- 3 -

~~SECRET~~

**TOP SECRET**

TOP SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-33.1/17

Item 3 on the Agenda for the Thirty-first Meeting of the ELINT Committee, held on 26 May 1960.

Subject:

SIC Report on [REDACTED] Communications and Electronics Devices and Systems.

25X3

NSA

PROBLEM:

To take appropriate action on the report submitted by the SIC in response to the requirement for such an estimate by the ELINT and COMINT Committees.

DISCUSSION:

The Members considered the draft memorandum to the Chairman of the Scientific Intelligence Committee (SIC) as approved by the COMINT Committee and circulated with USIB-EE-33.1/15.

It was noted that the report itself will be submitted to USIB by the SIC rather than as a joint ELINT/COMINT presentation as originally anticipated.

After effecting one editorial change, which will be coordinated with the Chairman of the COMINT Committee, the draft was accepted, and will be dispatched to the SIC.

DECISION: (26 May 1960)

To approve draft memorandum to the Chairman, SIC and forward it for appropriate action.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

HANDLE VIA COMINT CHANNELS ONLY

USIB-EE-33.1/17

- 4 -

**TOP SECRET**

**CONFIDENTIAL**

CONFIDENTIAL - U.S. EYES ONLY

SECRETARY'S NOTES:

1. The Thirty-first Meeting, 26 May 1960, came to order at 1000 under the Chairmanship of Mr. Madison E. Mitchell, who presided officially for the first time since his appointment as Chairman.

2. The NSA Member announced that arrangements had been made for a Joint Meeting of the ELINT and COMINT Committees at Fort Meade on 1 June for presentation of the NSA program. A formal agenda will be circulated giving the exact time and place. Members were urged to keep attendance at a minimum because of space restrictions.

3. The Meeting adjourned at 1135.

**CONFIDENTIAL**